

CITY COUNCIL MEETING MINUTES
December 15, 2014

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, December 15, 2014 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President John Friend presiding and conducting the following business.

This is not a verbatim transcript. Audio recordings of this meeting are on file in the City Clerk's Office.

President Friend: The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL:

Present: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

President Friend: With nine (9) present and zero (0) absent, this representing a quorum, I hereby declare the Common Council official open.

PLEDGE OF ALLEGIANCE

Al (*Councilman Lindsey*), why don't you do that for us?

Fellow Councilmembers and those in the audience, I welcome you tonight to this December 15, 2014 meeting of the Common Council.

RECOGNITION OF SCHOOLS

Do we have anybody in the audience on that?

Councilman Adams: They're in bed by now.

President Friend: They done graduated.

Laughter

TEEN ADVISORY COMMITTEE

Same way. They probably graduated as well.

COUNCIL ATTORNEY

I'd like to thank Mr. Danks, he's our City Council attorney, for being here.

SERGEANT AT ARMS

Sergeant at Arms is Lieutenant Kirby, correct? Thank you for being here.

Need a motion to approve the minutes of the December 8, 2014 Common Council as written.

Councilwoman Mosby: So moved.

President Friend: Had a motion made by Councilwoman Mosby and seconded by Councilman O'Daniel. Ayes? Nays? (*Unanimous Ayes*) Goes forth.

Consent Agenda, First Reading of Ordinances and Resolutions.

EMAILED MATERIAL:

- * City Council Meeting Minutes for December 8, 2014
- * Letters from Eastview Neighborhood Association, United Neighborhoods of Evansville and Southwestern Indiana Builders Association concerning Ordinance G-2014-30.

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * City Council Meeting Schedule for 2015
- * Revised 2015 Budget Highlights

Councilman O'Daniel: I'll move we make these part of the meeting...

President Friend: Oh, wait a minute.

Councilman Adams: I'll second it.

President Friend: I'm sorry, I got...

Councilwoman Robinson: Second.

President Friend: Yes, thanks for making that motion for me on that one page.

Speaking Simultaneously

Councilman Adams: (*Inaudible*) seconded it.

President Friend: I had a motion made by Councilman O'Daniel and seconded by Dr. Adams. Ayes? Nays? (*Unanimous Ayes*) Goes forth.

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

Nothing filed for First Reading.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2014-30 AMENDED A.S.D. ROBINSON, FRIEND, ADAMS, O'DANIEL LINDSEY

An Ordinance Restricting Eligibility of Non-Residents of Evansville, Indiana from Serving on Governing or Advisory Bodies

President Friend:...and move the Ordinances and Resolutions to Third Reading?

Councilman Adams: So moved.

President Friend: Had a motion made by Dr. Adams; seconded by...?

Councilman Lindsey: Second.

President Friend:...Councilman Lindsey. Ayes? Nays? (*Unanimous Ayes*) Goes forth.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2014-30 AMENDED A.S.D. ROBINSON, FRIEND, ADAMS, O'DANIEL, LINDSEY

An Ordinance Restricting Eligibility of Non-Residents of Evansville, Indiana from Serving on Governing or Advisory Bodies

President Friend: Okay, is there a...

Councilwoman Robinson: Motion to adopt.

President Friend: I had a motion to adopt Ordinance G-2014-30 by Councilwoman Robinson.

Councilman O'Daniel: Second.

President Friend: Seconded by Councilman O'Daniel. Please call the roll as it relates to Ordinance G-2014-30 Amended.

ROLL CALL:

Ayes: Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Friend

Nays: McGinn, Mosby, Weaver

President Friend: With six (6) ayes, three (3) nays, Ordinance G-2014-30 Amended is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2014-31 A.S.D. ADAMS

An Ordinance Amending Title 17, the Subdivision Control Ordinance, and Chapter 15.05 Pertaining to Building Requirements, of the Evansville Municipal Code

President Friend: Is there a motion to adopt Ordinance G-2014-31?

Motion made by Councilwoman Mosby, seconded by...?

Councilman O'Daniel: I did.

President Friend:...Oh, Councilman O'Daniel. Madam Clerk, please call the roll as it relates to Ordinance G-2014-31.

ROLL CALL:

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

President Friend: There's nine (9) ayes, zero (0) nays, Ordinance G-2014-31 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2014-32 **A.S.D.** **ADAMS**

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2015 - Dave's Taxi Service

President Friend: Is there a motion to adopt G-2014-32?

Motion made by Councilwoman Brinkerhoff-Riley, seconded by Councilwoman Mosby. Please call the roll as it relates to Ordinance G-2014-32.

ROLL CALL:

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

President Friend: Nine (9) ayes, zero (0) nays, Ordinance G-2014-32 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2014-33 **A.S.D.** **ADAMS**

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2015 - River City Yellow Cab Co., Inc.

President Friend: Is there a motion to adopt Ordinance G-2014-33?

Councilman Adams: So moved.

Councilwoman Brinkerhoff-Riley: Second.

President Friend: Had a motion made by Dr. Adams and seconded by Councilwoman Brinkerhoff-Riley. Please call the roll as it relates to Ordinance G-2014-33.

ROLL CALL:

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

President Friend: Nine (9) ayes, zero (0) nays, Ordinance G-2014-33 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2014-34 A.S.D. ADAMS

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2015 - Unity Taxi, LLC

President Friend: Is there a motion to adopt Ordinance G-2014-34.

Councilman O'Daniel: So moved.

Councilwoman Robinson: Second.

President Friend: Had a motion made by Councilman O'Daniel and seconded by Councilwoman Robinson. Madam Clerk, call the roll as it relates to G-2014-34.

ROLL CALL:

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

President Friend: With nine (9) ayes and zero (0) nays, Ordinance G-2014-34 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2014-35 AMENDED A.S.D. FRIEND, ADAMS, ROBINSON, LINDSEY

An Ordinance Requiring Audio and Video Streaming of Public Meetings

President Friend: Is there a motion to adopt Ordinance G-2014-35 Amended?

Councilman Lindsey: So moved.

Councilwoman Robinson: Second.

President Friend: Had a motion made by Councilman Lindsey and seconded by Councilwoman Robinson. Madam Clerk, please call the roll as it relates to G-2014-35 Amended.

ROLL CALL:

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

ROLL CALL:

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Lindsey, Adams, O'Daniel, Weaver, Friend

President Friend: Resolution C-2014-43 is hereby declared adopted.

MISCELLANEOUS BUSINESS

There will not be a City Council meeting on Monday, December 22nd, 2014 or the 29th of 2014. The next meeting will be next year and that will be on Monday, January 5th, 2015 and it will start at 5:30 p.m. in this room. The Committee Reports will begin at 5:20 p.m.

*** CARRYOVER OF 2014 ORDINANCES AND RESOLUTIONS TO THE YEAR 2015**

President Friend: We have some carryover of 2014 ordinances and resolutions to the year 2015. I need a motion to carryover the Rezoning Ordinances to the Year 2015:

Rezoning Ordinances:

R-2014-22 Amended

R-2014-24

R-2014-25

R-2014-26

R-2014-27

R-2014-28

R-2014-29

General Ordinances:

G-2014-26

Resolutions:

C-2014-41

C-2014-42

Councilman O'Daniel: I'll move to carryover the rezoning, general and resolutions as listed.

Councilwoman Brinkerhoff-Riley. Second.

President Friend: Okay...naming all of 'em. Quite a few of 'em here.

Had a motion made by Councilman O'Daniel and seconded by Councilwoman Brinkerhoff-Riley. Ayes? Nays? (*Unanimous Ayes*) Goes forth.

*** BOARD AND COMMISSION APPOINTMENTS**

President Friend: We have some Board and Commission appointments. I've had the...Laura here has given a...penciled in the ones that want to remain. I've had a request to hold some of this over till the next meeting 'cause we have some we got to talk about on our appointments. I don't know if anybody has any in mind to do tonight or do we want to hold these over until the first meeting in January? If we do, we'll have some vacancies if we do that.

Councilwoman Robinson: I think we should hold it over till the first meeting in January so that we can discuss it and maybe there's some other names that we want to nominate.

Speaking Simultaneously

President Friend: I think so. I mean just because we just had this big debate tonight on these appointments, I think we need to be a little bit...take a little bit of effort here to...

Councilwoman Brinkerhoff-Riley: *(Off Mic)* What's the first day...we actually meet the first day that City employees return there won't be a meeting... *(Inaudible)*

President Friend: See, that's going...

Councilwoman Brinkerhoff-Riley: *(Off Mic)*...a board or commission that meets *(Inaudible)*.

Councilman O'Daniel: *(Off Mic)* *(Inaudible)*...there won't be a meeting before the 5th, will there?

Unidentified Speaker: *(Off Mic)* No, I think it's the 6th.

President Friend: The 6th? Is that what it is? Okay, do we want to deal this evening with the ones that want or just hold it all over till...

Councilwoman Robinson: Just hold it.

President Friend: Just hold it.

Councilman O'Daniel: *(Off Mic)* Table *(Inaudible)*.

President Friend: We just going to table until we get here next year.

Councilman O'Daniel: Yeah, take all the appointments.

President Friend: Okay, all right so what I want to do is I guess make a motion that is that acceptable. Okay.

City Council Attorney Danks: *(Off Mic)* Yes.

President Friend: Okay, yes it's acceptable so we will hold those over until the first meeting of the week...of the next year. I mean the next meeting.

COMMITTEE REPORTS FOR JANUARY 5, 2015 CITY COUNCIL MEETING

FINANCE COMMITTEE

Re: **Resolution C-2014-41**

Time: 5:20 p.m.

Notify: Chris Kinnett, Growth Alliance

CHAIRMAN CONOR O'DANIEL

Confirming the Declaration of Economic Revitalization Area for Property Tax Phase-In for the Acquisition and Installation of New Equipment - (Fisher & Company 2301 Saint George Road)

Re: **Resolution C-2014-42**

Time: 5:25 p.m.

Notify: Chris Kinnett, Growth Alliance

In Support of Economic Development Incentives Offered to Fisher & Company by the City of Evansville to Expand Operation in the Facility at 2301 Saint George Road

President Friend: Okay, there's no other Committee Reports at that time.

ADJOURNMENT

President Friend: Okay, I need a motion for adjournment.

Councilwoman Robinson: So moved.

Councilman O'Daniel: I'd like to say Merry Christmas.

President Friend: Merry...oh, by the way before you get...Merry Christmas to all and have a safe and joyous holiday.

Had a motion by...

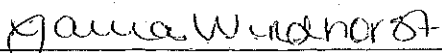
Councilwoman Mosby: All of Council.

President Friend: All of Council? How's that.


Councilman Adams: From all of us to all of you.

President Friend: All of you...from all of us to all of you.

Meeting adjourned at 7:18 p.m.



Laura Windhorst, City Clerk



John Friend, President